

SC Arts Commission
Board of Commissioners Meeting
1800 Gervais Street, Columbia, SC
August 18, 2009

Members present	Bud Ferillo and Noble Cooper.
Members present via phone	Sarah Lynn Hayes, West Fraser, Elizabeth Sowards, and Barbra Nwokike.
Members absent	Linda Stern, Henry Horowitz, and Elizabeth Factor.
Staff present	Ken May, Rusty Sox, Shawna Bauer, Jeanette Guinn, Joy Young, Susan Duplessis, Clay Burnette, Sara June Goldstein, and Milly Hough.
Call to order	Chairman Ferillo called the meeting to order at 1:15 p.m.
Motion	Ms. Nwokike moved to approve the FY2010 American Masterpieces funding recommendations as presented by Clay Burnette and Jeanette Guinn. Mr. Frazer seconded, and the motion was approved at 1:20 p.m.
Motion	Dr. Hayes moved to approve the FY2010 Cultural Tourism funding recommendations as presented by Clay Burnette and Joy Young. Dr. Cooper seconded, and the motion was approved at 1:28 p.m.
Motion	Dr. Hayes moved to approve the FY2010 Statewide Arts Participation Project Initiative funding recommendations as presented by Clay Burnette and Susan Duplessis. Dr. Cooper seconded, and the motion was approved at 1:30 p.m.
Adjourn	Dr. Hayes moved to adjourn the meeting. Mr. Frazer seconded the motion, and the meeting was adjourned at 1:33 p.m.